

**MINUTES-SPECIAL MEETING
GODDARD CITY COUNCIL
118 NORTH MAIN, GODDARD, KS
THURSDAY FEBRUARY 19, 2015
7:00 PM**

The Goddard City Council met in a Special Session at Goddard City Hall on Thursday, February 19, 2015, at 7:00 p.m., with Mayor Marcey Gregory presiding. Council members present were Joe Torske, Larry Zimmerman, Clayton Applegate, and Chris Hahn. Councilmember Blubaugh was absent. Also present was Brian Silcott, City Administrator; Teri Laymon, City Clerk; Justin Givens, Community Development Director, Kevin Cowan, Bond Counselor and Eric Lund, COO, Co-Founder of S & L Hospitality.

EXECUTIVE SESSION

MOTION: Councilmember *Hahn* moved to recess into executive session pursuant to the financial affairs or trade secrets of a second party to include the City Administrator, the Community Development Director, Kevin Cowan and Eric Lund. The City Council will reconvene the open meeting in the City Council Chamber at 8:05 p.m. The motion was seconded by Councilmember *Applegate*. The motion carried unanimously.

The City Council recessed into Executive Session at 7:10 p.m. and reconvened at 8:05 p.m. Mayor Gregory announced that no binding action was taken in executive session.

Councilmember Torske arrived at 8:05 p.m.

MOTION: Councilmember *Hahn* moved to recess into executive session pursuant to the financial affairs or trade secrets of a second party to include the City Administrator, the Community Development Director, Kevin Cowan and Eric Lund. The City Council will reconvene the open meeting in the City Council Chamber at 9:05 p.m. The motion was seconded by Councilmember *Applegate*. The motion carried unanimously.

The City Council recessed into Executive Session at 8:06 p.m. and reconvened at 9:05 p.m. Mayor Gregory announced that no binding action was taken in executive session.

MOTION: Councilmember *Applegate* moved to adjourn the Special Meeting. Councilmember *Hahn* seconded the motion. Motion carried unanimously.

*Meeting adjourned at 9:07 p.m.
Brian Silcott, City Administrator*